



## **RESOLUTION**

**RELATING TO THE ACCEPTANCE OF GIFTS TO THE CITY FOR THE TRANSIT-ORIENTED DEVELOPMENT (TOD) SYMPOSIUM.**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through letters dated November 14, 2013 (Dept. Com. 838), and November 21, 2013 (Dept. Com. 848), the Department of Planning and Permitting (DPP) has submitted a request to the Council, approved by the Managing Director, for the acceptance of gifts from several sponsors in support of the transit-oriented development symposium, "Making TOD Happen" to be held on November 16, 2013 at the Neal S. Blaisdell Center; and

WHEREAS, the DPP is fully aware of and respects the guidelines for the solicitation and receipt of gifts to the City, but was unable to submit this request for approval prior to the event due to the short duration to plan the event; and

WHEREAS, the descriptions and values of the gifts are set forth in the Gift Declarations attached hereto as Exhibit A; now, therefore,

**BE IT RESOLVED** by the Council of the City and County of Honolulu that this body accepts the gift of \$37,555 as described in the above-mentioned letters from the DPP Director and Gift Declarations; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 13-283, CD1

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**RESOLUTION**

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BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Office of the Mayor, 530 South King Street, Room 306, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (BR)

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DATE OF INTRODUCTION:

November 15, 2013  
Honolulu, Hawaii

Councilmembers


# EXHIBIT A

## City and County of Honolulu


DECLARATION OF GIFT	
NAME OF DONOR	Sheraton Waikiki Resort
DONOR'S ADDRESS	2255 Kalakaua Avenue Honolulu, HI 96815
DONOR'S TELEPHONE	808-922-4422
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Sheraton Waikiki Resort, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$8,055.00
Signature: 	Date: November 11, 2013
Print Name: Kelly Sanders	Title: Area Managing Director Waikiki




## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Lyon Associates
DONOR'S ADDRESS	45 N. King Street, Suite 501, Honolulu, HI 96817
DONOR'S TELEPHONE	808-695-6432
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Lyon Associates, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: November 8, 2013
Print Name: Jim Lyon, P.E.	Title: President


## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Stanford Carr Development, LLC
DONOR'S ADDRESS	Stanford Carr Development, LLC 1100 Alakea Street 27 <sup>th</sup> floor Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 5375220
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Stanford Carr Development, LLC, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$5,000.00
Signature: 	Date: November 1, 2013
Print Name: Stanford S. Carr	Title: President


## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Kamehameha Schools
DONOR'S ADDRESS	567 South King Street, Suite 200 Honolulu, Hawai'i 96813
DONOR'S TELEPHONE	(808) 534-8033
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Kamehameha Schools, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: 11-6-2013
Print Name: Catherine Camp	Title: Development Director

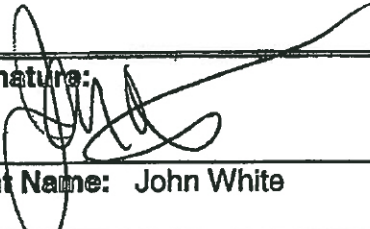
## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	FOREST CITY HAWAII, LLC
DONOR'S ADDRESS	5173 NIMITZ ROAD HONOLULU, HI 96818
DONOR'S TELEPHONE	(808) 839-8771
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Forest City Hawaii, LLC, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$500.00
Signature: 	Date: 11/19/13
Print Name: Jon C. Wallenstrom	Title: President

## City and County of Honolulu


DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	The Howard Hughes Corporation
<b>DONOR'S ADDRESS</b>	1240 Ala Moana Boulevard Suite 200 Honolulu, HI 96814
<b>DONOR'S TELEPHONE</b>	808.591.8411
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>On behalf of The Howard Hughes Corporation, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
<p>Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center</p>	<p>\$5,000.00</p>
<b>Signature:</b> 	<b>Date:</b> <p>11/14/13</p>
<b>Print Name:</b> <p>DAVID STASCH</p>	<b>Title:</b> <p>SVP-Hawaii</p>

## City and County of Honolulu

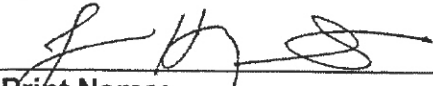
DECLARATION OF GIFT	
NAME OF DONOR	THE PACIFIC RESOURCE PARTNERSHIP
DONOR'S ADDRESS	1100 Alakea Street, 4 <sup>th</sup> Floor Honolulu, HI 96813
DONOR'S TELEPHONE	(808) 528-5557
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The Pacific Resource Partnership, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$7,000.00
Signature: 	Date: 10-31-13
Print Name: John White	Title: Executive Director



## City and County of Honolulu


DECLARATION OF GIFT	
NAME OF DONOR	SSFM International, Inc.
DONOR'S ADDRESS	501 Sumner Street, Suite 620 Honolulu, Hawaii 96817
DONOR'S TELEPHONE	(808) 356-1223
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of SSFM International, Inc., to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
	Date: 3 November 3013
Print Name: Michael P. Matsumoto	Title: President/CEO

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	R. M. Towill Corporation
DONOR'S ADDRESS	2024 North King Street, Suite 200 Honolulu, Hawai'i 96819-3494
DONOR'S TELEPHONE	(808) 842-1133
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of R. M. Towill Corporation, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Support the cost of holding the "Making TOD Happen" symposium to be held on November 16, 2013 at the Neal S. Blaisdell Center	\$2,500.00
Signature: 	Date: 10/28/13
Print Name: James H. Yamamoto	Title: Vice President



## City and County of Honolulu

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	AECOM
<b>DONOR'S ADDRESS</b>	1001 Bishop Street, Suite 1600 Honolulu, Hawaii 96813
<b>DONOR'S TELEPHONE</b>	(808) 521-3051
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>On behalf of AECOM Technical Services, Inc, to carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
<p>Support the cost of holding the "Making TOD Happen" community symposium held on November 16, 2013 at the Neal S. Blaisdell Center. Costs could include items such as symposium room rental, audio/visual services, speakers' honorarium, refreshments (water, coffee, cookies, etc.).</p>	<p>Not to exceed \$2,000.00</p>
<b>Signature:</b> 	<b>Date:</b> November 20, 2013
<b>Print Name:</b> Rudolph Mina	<b>Title:</b> District General Manager

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-283, CD1**

Introduced: 11/15/13 By: ERNEST MARTIN (BR)

Committee: ZONING AND PLANNING

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF GIFTS TO THE CITY FOR THE TRANSIT-ORIENTED DEVELOPMENT (TOD) SYMPOSIUM.

Voting Legend: \* = Aye w/Reservations

11/21/13	ZONING AND PLANNING	CR-379 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
12/11/13	COUNCIL	CR-379 AND RESOLUTION 13-283, CD1 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER